

Washington City Council

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Agenda Regular Meeting June 25, 2014

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, June 25, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation Pledge of Allegiance

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. ANNOUNCEMENTS
- 3. <u>WASHINGTON CITY YOUTH COUNCIL</u>
 - A. Introduction of new Youth Council Members. Carmen Snow, Advisor
 - B. Oath of Office for new Youth Council Members. Carmen Snow, Advisor
- 4. DECLARATION OF ABSTENTIONS & CONFLICTS
- 5. SPECIAL EVENT
 - A. Consideration to approve a Special Event Application for "Movies in the Park", to be held at the Veterans Park on July 11th, August 1st, and September 5th. Applicants: Washington City Community Center / Shop Local Committee
- 6. <u>PRELIMINARY PLAT</u>
 - A. Consideration to approve the Preliminary Plat for Hunter Run subdivision, located on the south side of 200 East and 400 South. Applicant: Riley Richardson, Hunter Run Land LLC
- 7. <u>PUBLIC HEARINGS ASSOCIATED ORDINANCE/RESOLUTION</u>
 - A. Public Hearing for consideration of adopting a Resolution to open and amend the Washington City 2013/2014 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager
 - B. Consideration to approve Resolution No. 2014-17, increasing/decreasing the revenues and expenditures of the Washington City 2013/2014 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager

- C. Public Hearing for the consideration to approve a Zone Change Application Z-14-06, requesting to change the present zone from OS (Open Space) to RA-1 (Residential Agriculture 1 acre minimum lots), the property is located at approximately 700 South 2400 East, north of Country Way Estates Phase 2. Applicant: Steve and Karen Martin
- D. Consideration to approve an ordinance adopting Zone Change request Z-14-06, to change present zone from OS to RA-1.
- E. Public Hearing for the consideration to Amend the Washington City Code, by amending portions of Title 9 Zoning Regulations, Chapter 9 Administrative and Professional (AP) Zone, Sections 2,B Use Regulations, along with Chapter 10 Commercial Zones, Article A-2,B & B-2,B Use Regulations, to include 300 East, Washington Fields Rd., and 3650 South. Applicant: Washington City
- F. Consideration to approve an Ordinance amending the Washington City Code Sections 9-9-2B, 9-10A-2B, and 9-10B-2B.

8. ROADS

- A. Consideration to close a portion of Prickly Pear Drive, from Yucca Lane north to Cerritos Road. Applicant: Ann Hall
- B. Consideration to approve a Quit-Claim for a portion of roadway within the Southern Corridor over to the Utah Department of Transportation (UDOT). Public Works Director Mike Shaw

9. <u>AGREEMENT</u>

- A. Delay Agreement for Payment of Water Impact Fees for Community Gardens. City Attorney Jeff Starkey
- 10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
- 11. CITY MANAGER REPORT
- 12. CLOSED SESSION
 - A. To discuss pending or potential litigation.
- 13. ADJOURNMENT

POSTED this 20th day of June 2014 Danice B. Bulloch, CMC, City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.